

**VILLAGE OF BREWSTER  
BOARD OF TRUSTEES**

**Draft Minutes  
November 5, 2008**

**Attendees:**

Mayor: James Schoenig  
Deputy Mayor and Trustee: Christine Piccini  
Trustees: Terri Stockburger, William Banks  
Village Engineer: John Folchetti  
Village Counsel: Anthony Molé  
Clerk & Temporary Treasurer: Peter Hansen

**Absent:**

Yoshihiko Ito

**Pledge to flag.**

The Board of Trustees of the Village of Brewster is holding a Regular Meeting on November 5, 2008 at Village Hall, 208 Main Street, Brewster, New York. The meeting is called to order at 7:30 P.M. by Mayor Schoenig. Trustee Stockburger seconds, Ayes 3-0 (Trustee Banks absent for vote)

1. Approval of 10/1/08 Minutes – Mayor Schoenig motioned to approve minutes, Trustee Stockburger seconds, motion carries 3-0 (Trustee Banks absent for vote in addition to Trustee Ito)
2. Un-cashed checks – The Board of Trustees reviewed a dozen checks that dated back to November, 2006 for Planning Board Member fees. These checks were never cashed by the recipient and he requested a new check to replace all the old checks. Trustee Stockburger motioned to approve the payment of the old checks, Mayor Schoenig seconds, Roll call vote:
  - Banks: Aye
  - Stockburger: Aye
  - Schoenig: Aye
  - Piccini: Abstain

Trustee Stockburger motions to include a statement on our checks that indicates “void after 180 days” Mayor Schoenig seconds, passes 4-0

3. Adopt a highway renewal – The Village has an agreement to maintain a section of route 22 leading from the train trestle south 1 mile. The State sent in a notice that we needed to renew if we wanted to keep this section. Mayor Schoenig motions to renew the “adopt a highway” agreement and authorize the Mayor to sign. Trustee Banks seconds, Ayes 4-0
4. Financial Report - year to date – The Clerk provided an overview of finances to date and indicated everything was on track as budgeted except the Sewer Fund (G). Revenues in the Sewer Fund were not on target to meet the budgeted revenues figure for the year. The Clerk indicated that Sewer Rents must be revisited in order to address the revenue shortfall. The Clerk also reminded the Board that we had not yet addressed the Sewer Rents because we still do not know how much money NYC DEP will agree to pay. The Mayor motioned to hold a Worksession on Sewer Rents after the Organizational Meeting on December 1, Deputy Mayor Piccini seconds, Ayes: 4-0
5. Martinez, 10 Putnam Terrace - driveway not satisfactory – No show.
6. UMC Steeple painting, 2 spaces for 10 business days. Ordinarily it is \$5 per day per space. Would like to know if we can waive the fee

since they are a non profit? – Deputy Mayor Piccini motions to waive the parking fees for the 10 days they expect to be there.

Mayor Schoenig seconds, Ayes: 4-0

7. Legal Review – Mr. Molé

- a. Garbage Cans (littering) – Enforcement update
- b. Parking in Front Lawn – Enforcement update
- c. Stormwater Enforcement Officer
- d. Housing Maintenance Local Law
- e. Property Registration Law
- f. Unregistered Vehicles –
- g. Outdoor Boilers
- h. Tent Structures –

Mr. Molé will start all initiatives and advise the board of progress.

8. Approval of Vouchers

Batch 687 - Total of \$104,874.80 consisting of

H10 –	\$55,353.26
H90 –	\$1,123.36
G –	\$17,571.96
F –	\$9,717.32
A –	\$21,108.90

Batch 691 - Total of \$87,537.78 consisting of

T –	\$163.20
H90 –	\$1,123.36
G –	\$6,720.90
F –	\$2,280.76
A –	\$48,821.68

Mayor Schoenig motions to approve both batches of Vouchers as presented, Deputy Mayor Piccini seconds, Ayes: 4-0

9. New Business

- a. Engineer Folchetti indicates he is in discussions with an alternate operator for the WWTP.
- b. A brief discussion was held regarding parking on Allview and the Stop sign. No action was taken.
- c. Deputy Mayor Piccini reminded the Board and the Public that the Main Street Partners would hold a meeting at 1:00 PM Thursday.

2. Public Comment

- a. Denis Castelli advised the Board that a group wanted to plant a permanent tree where the holiday tree was last year. This tree and its planting would be funded by private sources. The Board had no objection.
- b. Mr. Castelli questioned the orientation of the parking signs on Prospect St. The signs are parallel with the street as opposed to perpendicular. The Board would ask the Highway Superintendent to look into this.
- c. Mr. Stockburger asked about the radio repeaters for the PD. These are on order as is the request to FCC for a radio frequency license.
- d. Mr. Ruchala spoke about the potential siting of Brewster Honda on Allview Ave. Mr. Ruchala is concerned about traffic flow and zoning as the property lies partially in the Village and partially in the Town. Egress and ingress would be via Village roads.
- e. Mr. Ruchala asked for clarification on the Zoning Board of Appeals application fee and was told it was for the entire process if the ZBA did not have to call a special meeting. If a special meeting was requested by the applicant then an additional fee could be charged

per our fee schedule. Professional consultation fees would also have to be placed in escrow per the fee schedule.

3. Executive Session – Personnel & Legal matters – Trustee Stockburger motions to go into Executive session to discuss personnel and legal matters. Deputy Mayor Piccini seconds, Ayes: 4-0
4. Deputy Mayor Piccini motions to come out of Executive Session and resume the regular meeting. Trustee Stockburger seconds, Ayes: 4-0
  - a. No further action taken
5. Adjourn – Mayor Schoenig motions to adjourn, Deputy Mayor Piccini seconds, Ayes: 4-0